

Cheltenham Township, believing that public input is appropriate on any items coming before the Commissioners, will recognize any citizen wishing to address a specific item prior to the vote on that issue. In order to be recognized, please raise your hand.



AGENDA

COMMISSIONERS' MEETING

Wednesday, January 19, 2011

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated December 22, 2010 and Organization Meeting Minutes dated January 3, 2011.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of December, 2010.
5. Acceptance of the Accounts Paid Report for the month of December, 2010.
6. Presentation of a Resolution to Brad Campbell in recognition of his Eagle Scout project at Curtis Arboretum.
7. Presentation of a Community Service Award to Montgomery County Assistant District Attorney John Walko for his crime prevention presentation at a town meeting.
8. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated January 12, 2011.
9. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated January 5, 2011.
 - a. Consider the adoption of a Resolution authorizing agreements in connection with the Shop Rite Remodel Project at the Cheltenham Square Mall (see attached).
 - b. Consider adoption of a Resolution setting a 5-Minute Rule on public comments during public meetings (see attached).

10. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated January 5, 2011.
 - a. Adoption of an Ordinance amending Chapter 285, thereof, entitled “Vehicles and Traffic”.
 - b. Adoption of a Resolution establishing warrantless summary arrest guidelines for police officers.
11. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated January 5, 2011.
12. Old Business.
13. New Business.
 - a. Appointments to Boards, Commissions and Committees by the President with the advice and consent of the Board of Commissioners and in accordance with Article XIII, Section 1302, of the Home Rule Charter.
14. Citizens’ Forum.
15. Adjournment.



David G. Kraynik
Township Manager

CHELTENHAM TOWNSHIP

RESOLUTION NO. _____-11

**A RESOLUTION AUTHORIZING AGREEMENTS IN
CONNECTION WITH THE SHOP RITE REMODEL PROJECT**

WHEREAS, the Redevelopment Authority of the County of Montgomery (“Authority”) and Brown’s Super Stores, Inc. have jointly applied funds from the Redevelopment Assistant Capital Program for the remodeling and renovation of the Shop Rite Supermarket located at 2384 West Cheltenham Avenue, Cheltenham Township, Montgomery County, Pennsylvania; and

WHEREAS, in connection with the use of such Commonwealth funds, and as required by law for the use of such funds within Cheltenham Township, the Authority has requested and seeks the entry by Cheltenham Township into a Cooperation Agreement with the Authority; and

WHEREAS, Cheltenham Township has taken adequate steps to enter into certain agreements with Brown’s Super Stores, Inc. at the same time as the Cooperation Agreement is entered into with the Authority; and

WHEREAS, Cheltenham Township desires to enter into the Subgrant Agreement between Brown’s Super Stores, Inc. and the Authority because of certain provisions in the Subgrant Agreement indemnifying Cheltenham Township.

WHEREAS, the Cheltenham Township Public Affairs Committee has reviewed the Agreement and recommended entry into the Cooperation Agreement with the Authority and the other agreements.

NOW, THEREFORE, BE IT RESOLVED that, for the reasons stated above, the Board of Commissioners of Cheltenham Township hereby authorizes the execution on behalf of the Township of: (1) the Cooperation Agreement with the Authority; (2) the Subgrant Agreement with Brown’s Super Stores, Inc. and the Authority; and (3) the Reimbursement Agreement with Brown’s Super Stores, Inc.

RESOLVED, this _____ day of _____, 2011 by the Board of Commissioners of Cheltenham Township.

CHELTENHAM TOWNSHIP

Attest: _____
David G. Kraynik, Secretary

By: _____
Harvey Portner, President
Board of Commissioners

CHELTENHAM TOWNSHIP

RESOLUTION NO. _____-11

**A RESOLUTION TO ESTABLISH A 5-MINUTE RULE ON
PUBLIC COMMENTS DURING PUBLIC MEETINGS**

WHEREAS, the Cheltenham Township Code provides for public participation in Board and Committee meetings; and

WHEREAS, the Board of Commissioners of Cheltenham Township (“Board of Commissioners”) has determined that for the orderly and efficient administration and conduct of Township public meetings, individual public comments should be limited to a maximum of 5 minutes per speaker.

NOW, THEREFORE, THE FOLLOWING IS HEREBY RESOLVED by the Board of Commissioners:

The time allocated for each member of the public to comment on an agenda item or during the citizens’ forum period of a public meeting shall be 5 minutes. The 5-minute limitation shall apply to Board meetings and Committee meetings, but at the discretion of the specific Chairman of the committee or the President of the Board, whichever is applicable at the time, the comment of an individual may be extended. Time may not be ceded by one individual to another.

RESOLVED, this _____ day of _____, 2011 by the Board of Commissioners of Cheltenham Township.

CHELTENHAM TOWNSHIP

Attest: _____
David G. Kraynik, Secretary

By: _____
**Harvey Portner, President
Board of Commissioners**